

Board Minutes
May 19, 2010

Attending: Brent Hladky, Tom Conis, Maggie Price, Wendy Moraskie and Kathleen Hynes

Absent: Bill DeMaio

Guests: John VanSciver, Karen Miller, Barbara Green, Adrea and Tad Miller, Charles Nusbaum, Pattie Wirtz, Lisa and Ted Boeckman

1. The April '10 and August '09 minutes were approved.
2. Ted Boeckman, who volunteered to update the newsletter distribution list, reported on his work and the additional work that needs to be completed. Brent will contact the volunteer delivery substitutes and give Kathleen the email list of distributors. Wendy will notify Kathleen when the newsletters arrive on her porch and Kathleen will let Julie Lang and distributors know they have arrived.
3. Ice Cream Social The Board agreed to look for a new sponsor for the Ice Cream Social and raise the sponsorship rate to \$750. Wendy will alert our current advertisers to this opportunity and sponsors (no more than two) will be chosen on a first come basis.
4. DBG Barbara Green informed all present of the upcoming meeting the immediate neighbors were having with DBG. Kathleen wanted to discuss how neighbor-gardeners were being informed of neighbors' concern. No objections were raised to Kathleen finding out.
5. 3422 E 12th Ave. Since the matter of the height of the fence was settled, this topic was not discussed.
6. Membership Tom reported continued membership growth.
7. Quorum The board agreed that four out of six board members present constituted a quorum.
8. INC Maggie is considering becoming CPN's INC rep. after July, 2010.

9. Lisa Boeckman reported Teller's ASAP scores for 3rd grade were higher than both the overall City and State scores.

10. National Jewish Comprehensive Sign Plan The board agreed CPN would have Brent send National Jewish a letter saying we did not object to the new signage.

11. Colfax on the Hill held its second stakeholders (May 19, 2010) meeting on Denver Marketplace Initiative: Bluebird Project. This project is funded in part by the Dept. of Economic Development for the purpose of promoting business. At this meeting volunteers were sought for the following four committees:

1. Government Relations (lobbying)
2. Public Amenities Design Team
3. Publicity, Promotion, Public Relations, Marketing, Branding
4. Special District Formation Advisory Committee

Several Colfax business owners attended this meeting, as well as, CHUN, CIB, COTH, SCPNA and CPN. Kathleen asked for the name of the contact person for Greek Town and was told it is Ken Coombs. After the meeting, Kathleen also raised with Dave Walstrom, CPN's on-going concern that his organization allows its members to vote multiple times on the same issue. He insists that is not the case.